# SCOTTSDALE AIRPORT ADVISORY COMMISSION SPECIAL MEETING NOTICE AND



## **MARKED AGENDA**

Wednesday, July 13, 2011 4:00 p.m.





#### AIRPORT ADVISORY COMMISSION

Gunnar Buzzard, Chairman John Washington, Vice Chairman Ken Casey William Schuckert

William Bergdoll Michael Goode Lois Yates

Call to Order - 4:01 PM

#### Roll Call - ALL PRESENT; COMMISSIONER SCHUCKERT PRESENT AT 4:10 PM

#### 1. REQUEST FOR EXECUTIVE SESSION TO:

A. Discuss and consult with its attorneys for legal advice on the airpark self-fueling issue. A.R.S.  $\S 38-431.03(A)(3)$ .

**Staff contact:** Clifford Frey, Senior Assistant City Attorney, 312-2661, <a href="mailto:cfrey@scottsdaleaz.gov">cfrey@scottsdaleaz.gov</a>

### 2. MOTION TO RECESS INTO EXECUTIVE SESSION FOR: -0K - 6/0

A. Discussion and consultation with our attorney for legal advice on the airpark self-fueling issue. A.R.S. §38-431.03(A)(3).

Adjourn to Executive Session - 4:03 PM

Persons with a disability may request a reasonable accommodation by contacting Theresa Smith at Airport Administration (480-312-2321). Requests should be made 24 hours in advance or as early as possible to allow time to arrange accommodation. For TTY Users, the Arizona Relay Service (1-800-367-8939) may contact the Aviation Department (480-312-2321).